

**MINUTES OF THE  
REGULAR MEETING OF THE  
EDINA PUBLIC ART COMMITTEE  
July 7, 2011  
Edina City Hall**

**I: CALL TO ORDER**

Ms. Ring called the meeting to order at 4:00 p.m.

**II: ROLL CALL**

Answering to roll call were Bernice Amacher, Pat Beaver, Naomi Griffith, Chip Jones, Amy Kerber, Barbara

La Valleur, Bill McCabe, Lois Ring, Ruth Valgema. Staff present: Anne Spooner. Not present: Mark Lidke

**III: MEETING AGENDA APPROVED**

**Motion made by Ms. Valgema and seconded by Ms. Beaver approving the meeting agenda.**

Ayes: Amacher, Beaver, Griffith, Jones, Kerber, La Valleur, McCabe, Ring, Valgema.

Motion carried.

**IV: APPROVAL OF MINUTES**

**Motion made by Mr. McCabe and seconded by Ms. Beaver to approve the amended June 2, 2011 minutes as corrected:**

Ayes: Amacher, Beaver, Griffith, Jones, Kerber, La Valleur, McCabe, Ring, Valgema.

Motion Carried.

**V: COMMUNITY COMMENT**

No residents were in attendance.

## **VI: REPORTS/RECOMMENDATIONS**

### **A. Financial Report/New Donations**

Mr. McCabe reported we spent just under \$7,000 on artist fees and plaques. Three hundred dollars in added gifts was also received with a current balance of \$3,700. Ms. Ring reported \$139 in button sales, two checks totaling \$150 plus an additional donation of \$500 to cover a sculpture loan fee at Grandview.

### **Motion made by Barbara La Valleur and seconded by Amy Kerber to accept these donations into the Edina Community Foundation Account.**

Ayes: Amacher, Beaver, Griffith, Jones, Kerber, La Valleur, McCabe, Ring, Valgemae.

Motion carried.

### **B. Exhibition Opening Sculpture Reception June 15, 2011**

The reception sponsored by Pinstripes was very successful and a great group effort. Pinstripes is an excellent venue for future openings. All agreed having the reception inside is recommended for next year.

### **C. Mosaic/York Avenue Bridge Installation**

The unveiling will be Saturday, September 10 at 2:00 p.m. Actual installation time in August to be determined.

### **D. Veterans Memorial Entries**

The Veterans Committee selected four finalists: Jeff Barber, John Currie, Bob Eccleston and Caprice Glaser. There will be upcoming interviews with each artist with the Veterans Committee, who will make the final decision.

### **E. Map/Sculpture Locations/Promenade**

### **Motion made by Chip Jones and seconded by Barbara La Valleur to design a user-friendly map of the Sculpture Exhibition and parking locations on the Promenade.**

Ayes: Amacher, Beaver, Griffith, Jones, Kerber, La Valleur, McCabe, Ring, Valgemae.

Motion carried.

Mr. Jones, Mr. Lidke, Ms. La Valleur and Ms. Ring will form a committee and take on this project.

### **F. Photography In Parks**

Mr. Jones spoke to the Edina city clerk who confirmed that photographers do not need a license to photograph in the parks. If a large commercial set-up for a photo shoot occurs, then a license is required. Sculptures can be photographed, but if they have not signed contracts, the images cannot be sold without the artist's permission. All Promenade and Grandview Square artists have signed contracts.

### **G. Update on Possible Donors**

Deb Zeller may have a possible donor for The Plunge. Sondra Smalley may have donors who can fund an overhead -shade type sculpture at Grandview.

**H. Fall into the Arts Festival**

Edina Art Center will have a table at the festival and EPAC information and materials will be handed out.

**I. Kevin Komadina Signed Gift/Acceptance by City of Edina**

Three Trees donation has been accepted with special gratitude. A permanent plaque will be installed by the City.

**J. Team Building Meeting for EPAC**

Ms. Ring suggested that EPAC members meet for a team building session outside of a regular meeting. A date and time will be decided at a later date.

**K. Update Public Art Book for City Hall**

**Motion made by Ruth Valgemae and seconded by Naomi Griffith for Barbara La Valleur to produce a book featuring EPAC public art accomplishments.** The purpose of this book is not a fund raiser but an awareness raiser for public art in Edina. Ms. La Valleur offered to create this book and donate her services.

Ayes: Amacher, Beaver, Griffith, Jones, Kerber, La Valleur, McCabe, Ring, Valgemae.

Motion carried.

**L. Reception at Grandview**

A reception for the Grandview sculptures will take place Sunday, August 17 at 4:00 p.m. Sondra Smalley is taking on a leadership role for this event.

**M. Lissome Q**

Ms. Ring reported that after research and discussion even though it appears different than the maquette, this sculpture will remain as is. Ms. Ring will communicate with the artist Guy Bellaver of the decision.

**N. Bernice Email**

Ms. Amacher will provide her new email to the committee.

**VIII. ADJOURNMENT**

There being no further business on the EPAC Agenda, Ms. Ring declared the meeting adjourned at 5:35 p.m.

Next meeting will be August 4, 2011